

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 19th day of December, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Director
EDELMIRO GARCIA	Director
ELIZABETH DORRIS	Director
JAMES COVINGTON	Director
BYRON MCLAUGHLIN	Director

ABSENT: HOPE COMINGORE, STEPHEN WALLS

CITY STAFF PRESENT:	Amanda Torres	Administrative Assistant
	Donna Cox	Finance Director

OTHERS PRESENT: Alpha Covington

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

Vice President Gayle called the meeting to order at 6:30 P.M. She stated there was a quorum present.

**ITEM 2. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Finance Director Cox explained financial statements to the board. In October, \$97,288.23 was received in the Special Purpose Tax account. In November, \$65,317.78 was received in the same account and \$24.34 was earned as Interest Income.

Director Stansberry asked if the board had selected an auditor or if the contract was renewed. Vice President Gayle mentioned that there was an issue with paying last year's bill. Director Abrego commented that there was a problem with the letter of intent.

Director Abrego asked if Brenda McElwee, who was selected to complete the City's audit, would be completing the board's audit. The board agreed that an agenda item needed to be made to select an auditor.

Director McLaughlin commented that he thought that revenues from the Civic Center were not where they should be and that it was not acceptable. He stated that the board and staff needed to look at how to get people to rent the facility.

In addition, he stated the interest rate was too low on the MDD TexPool account. Finance Director Cox responded that she was drafting a city investment policy to move investments to more lucrative but approved investment pools.

Director Abrego asked if Civic Center Manager Sarah Lee could provide a report on what she was doing to promote the facility and what her strategy was. The board suggested ideas such as discounted prices during the weekdays, seasonal increases, and advertising.

**ITEM 3.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Passed on. There were not any invoices to approve.

**ITEM 4.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

The board reviewed calendars provided by Civic Center Manager Sarah Lee.

**ITEM 5.**

**CONSIDER AND ACT ON SETTING A DATE TO CONDUCT A REVIEW OF THE CIVIC CENTER INVENTORY.**

**ITEM 6.** **REVIEW AND DISCUSS NOTES FROM MDD RECORDS REGARDING**  
**LOANS, BONDS, AND INTEREST ON TXPOOL ACCOUNT.**

**ITEM 7. CITIZENS COMMENTS.**

**ITEM 8. ADJOURNMENT OF MEETING.**

DECEMBER 19, 2013